

APPEAL TRANSMITTAL SHEET (non-death penalty)

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| Transmittal to 4CCA of notice of appeal filed: <u>04/09/25</u> <input checked="" type="checkbox"/> First NOA in Case <input type="checkbox"/> Subsequent NOA-same party <input type="checkbox"/> Subsequent NOA-new party <input type="checkbox"/> Subsequent NOA-cross appeal <input type="checkbox"/> Paper ROA <input type="checkbox"/> Paper Supp. Vols: _____ Other: _____ | District: Western District of North Carolina Division: Charlotte Caption: Milligan v. Merrill Lynch, Pierce, Fenner & Smith, Inc. et al | District Case No.: 3:24-cv-00440-KDB-DCK 4CCA No(s). for any prior NOA: 4CCA Case Manager: |
| Exceptional Circumstances: <input type="checkbox"/> Bail <input type="checkbox"/> Interlocutory <input type="checkbox"/> Recalcitrant Witness <input type="checkbox"/> Other _____ | | |
| Confinement-Criminal Case: <input type="checkbox"/> Death row-use DP Transmittal <input type="checkbox"/> Recalcitrant witness <input type="checkbox"/> In custody <input type="checkbox"/> On bond <input type="checkbox"/> On probation Defendant Address-Criminal Case: | Fee Status: <input type="checkbox"/> No fee required (USA appeal) <input checked="" type="checkbox"/> Appeal fees paid in full <input type="checkbox"/> Fee not paid Criminal Cases: <input type="checkbox"/> District court granted & did not revoke CJA status (continues on appeal) <input type="checkbox"/> District court granted CJA & later revoked status (must pay fee or apply to 4CCA) <input type="checkbox"/> District court never granted CJA status (must pay fee or apply to 4CCA) Civil, Habeas & 2255 Cases: <input type="checkbox"/> Court granted & did not revoke IFP status (continues on appeal) <input type="checkbox"/> Court granted IFP & later revoked status (must pay fee or apply to 4CCA) <input type="checkbox"/> Court never granted IFP status (must pay fee or apply to 4CCA) | |
| District Judge: Kenneth D. Bell | PLRA Cases: <input type="checkbox"/> Proceeded PLRA in district court, no 3-strike determination (must apply to 4CCA) <input type="checkbox"/> Proceeded PLRA in district court, determined to be 3-striker (must apply to 4CCA) | |
| Court Reporter (list all): Cheryl Nuccio Coordinator: Tammy Hightower | Sealed Status (check all that apply): <input checked="" type="checkbox"/> Portions of record under seal <input type="checkbox"/> Entire record under seal <input type="checkbox"/> Party names under seal <input type="checkbox"/> Docket under seal | |
| Record Status for Pro Se Appeals (check any applicable): <input type="checkbox"/> Assembled electronic record available upon request <input type="checkbox"/> Additional sealed record available upon request <input type="checkbox"/> Paper record or supplement available upon request <input type="checkbox"/> No in-court hearings held <input type="checkbox"/> In-court hearings held – all transcript on file <input type="checkbox"/> In-court hearings held – all transcript not on file <input type="checkbox"/> Other: _____ | Record Status for Counseled Appeals (check any applicable): <input checked="" type="checkbox"/> Assembled electronic record available upon request <input type="checkbox"/> Additional sealed record available upon request <input type="checkbox"/> Paper record or supplement available upon request <input type="checkbox"/> No in-court hearings held <input checked="" type="checkbox"/> In-court hearings held – all transcript on file <input type="checkbox"/> In-court hearings held – all transcript not on file <input type="checkbox"/> Other: _____ | |

Deputy Clerk: M. Kirk Phone: 704-350-7406 Date: 04/10/25